



REGULAR SCHEDULED MEETING

April 15, 2019

7:00 PM

AGENDA

Call to Order

Roll Call

Hearing of Guests: Board Service Recognition

Reading of Minutes: Regular Scheduled Meeting – March 18, 2019

Finance Committee Meeting – April 9, 2019

Claims & Accounts

Treasurer's Report & Superintendent of Finance Report

Approval of Agenda

CORRESPONDENCE

OLD BUSINESS

Certified Resolution #2019-06 to Approve the Temporary Construction Easement Agreement with UP Railroad

Peck North Trail OSLAD Project Landscape Architect Agreement

COMMUNICATIONS

STAFF REPORTS

Manager of Peck Farm Park

Superintendent of Parks & Properties

Superintendent of Recreation

NEW BUSINESS

Wheeler Operations Facility Roof/HVAC Replacement Proposal

Pavilion Roof Replacement Proposal

Proposed Budget FY 2019-2020

Budget & Appropriation Ordinance #2019-05 (Draft)

2019-2020 Equipment Request

EXECUTIVE SESSION

Land Acquisition – (5ILCS 120-2 (c) (5)) – Not Anticipated

Personnel – (5ILCS 120/2 (c) (1)) –

Litigation – (5ILCS 120/2 (c) (11)) – Not Anticipated

ADJOURN